



## BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 19, 2017

Legend's 11:30 a.m.

### Agenda Items:

- I. Minutes (March)– Carol Dillingham
- II. Finance report (March) – Rex Amsler
- III. FY18 Budget – Dan Schemm
- IV. TMD update – Dan Schemm
- V. Sports Commission Update – Dan Schemm

### Reports:

- VI. Staff Reports
  - a. Sales –Taylor Mauldin Wagner & Trent Brown
  - b. Leisure – Lacy Jo Burgess-Cady
  - c. Communications/PR – Stefanie Brickman

### Next Meeting Date:

Wednesday May 17, 2017 at Legend's Restaurant

### Upcoming Events:

Norman's Farm Market went live in April. Tuesday 4pm-8pm and Saturday 8am-12pm

103 Annual Student Exhibition opens April 20, 2017

Sooner Track and Field John Jacobs Invitational April 21, 2017 5:00pm-7:30 pm

Colon Cancer 5 k and Kids fun run April 22, 2017

2<sup>nd</sup> Annual Dogs helping Dogs April 22, 2017 10:00am-3:00 pm

Kaleidoscope Carnival April 22, 2017

Heroes on the Court April 22, 2017 11:00 am- 9:00 pm

Norman Quest April 22, 2017 11:00 am –Noon

16<sup>th</sup> Annual Earth Day Festival April 23, 2017 Noon-5:00pm

Norman Music Festival April 27-April 29, 2017

May Fair Arts Festival May 6-7, 2017

Friends of the Library Better Book Sale May 5-7, 2017

**MISSION:** *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*